

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 16, 2015 (5:30PM)**

The Meeting of the Pennsauken Township Committee was held on Wednesday, September 16, 2015 in the Caucus Meeting Room of the Pennsauken Township Municipal Building, located at 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

The meeting was called to order by Mayor Taylor at 5:30 PM, roll call was as follows:

Members of Committee who were present;

Committeeman Jack Killion
Committeeman John Kneib
Committeewoman Betsy McBride
Mayor Rick Taylor

The record was recorded to reflect the absence of Deputy Mayor John Figueroa

The following employees of the Township were also present: Township Administrator Edward Grochowski, Township Clerk, Gene Padalino, Deputy Clerk Pamela Scott-Forman, Economic Development representatives Terry Carr & Larry Cardwell.

Township Attorney Michael Joyce, Esq was also present.

The Pledge to the Flag and Moment of Silence was observed.

Mayor Taylor announced the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

MINUTES:

A motion to approve the minutes on the agenda was made by Committeeman Kneib and seconded by Committeeman Killion: Motion moved and approved with a 4/0 voice vote
Meeting- September 2, 2015

BID: A bid for Towing Services was opened on September 1, 2015 at 10:30 am BP # 15-18

A motion to accept the open bids was made by Committeeman Kneib and seconded by Committeeman Killion: Motion was approved with a 4/0 voice vote

ORDINANCE(S) ON SECOND READING / PUBLIC HEARING - PUBLIC MAY COMMENT

ORDINANCE 2015:11

AN ORDINANCE AMENDING ORDINANCE NO. 2015:08 AN ORDINANCE FIXING THE SALARIES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF PENNSAUKEN IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that Ordinance No. 2015-8 is hereby amended to reflect Salary increases in schedule D Schedules A, B, C, E and F and their sections in Ordinance No. 2015-8 are hereby re-adopted without change.

SCHEDULE D:

**SCHEDULE D-SECTION 1 REVISION
PART-TIME SALARIED POSITIONS**

POSITION	PAYABLE	RATE	
ACCOUNTANT - HOUSING AGENCY	BI-ANNUALLY		\$ 5,800
DEPUTY COURT ADMINISTRATOR	WEEKLY		\$ 5,200

(EFFECTIVE 7/1/2015)

SCHEDULE D-SECTION 2 REVISION

**PAGE 2
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

PART-TIME (OTHER THAN SALARY RATED)		
POSITION	PAYABLE	RATE
ATTORNEY – RENT STABILIZATION	MONTHLY	\$100.00/MEETING
CLASS II POLICE OFFICER	WEEKLY	\$30.00/HOUR
CLERK	WEEKLY	\$8.25-\$11.25 HOUR
EMT DRIVER – PER DIEM	WEEKLY	\$14.00-\$15.00 HOUR
FIRE PREVENTION SPECIALIST	WEEKLY	
(EFFECTIVE 1/1/2015)		\$15.00/HOUR
(EFFECTIVE 6/1/2015)		\$16.00/HOUR
(EFFECTIVE 1/1/2016)		\$17.00/HOUR
GOLF RANGER/STARTER	WEEKLY	\$8.25-\$11.25 HOUR
GROUNDSKEEPER	WEEKLY	\$8.25-\$12.75 HOUR
LIFEGUARD	WEEKLY	\$8.25-\$10.50 HOUR
OMNIBUS OPERATOR	WEEKLY	\$20.00/HOUR
SCHOOL TRAFFIC GUARD	WEEKLY	
(EFFECTIVE 9/1/2015)		\$31.00/DAY

BE IT FURTHER ORDAINED that all Ordinances and parts of Ordinances inconsistent herewith, to the extent of such inconsistency only, be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon due passage and publication according to law.

Administrator Grochowski explained this deals with part time salaries/pay rates and that a pay range was included.

Committeeman Kneib questioned if a misprint / typo was made on the Court Administrator line. Mr. Grochowski explained it was not, the figure was for a daily stipend because someone is on call at all times.

No one from the public wished to comment.

Committeeman Kneib moved the motion which was seconded by Committeewoman McBride; motion approved on a 4/0 roll call vote.

ORDINANCE 2015:12

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF PENNSAUKEN CHAPTER 299

ENTITLED "VEHICLES AND TRAFFIC"

BE IT ORDAINED by the Mayor and Township Committee of the Township of Pennsauken, in the County of Camden, State of New Jersey, as follows:

CHAPTER 299-57 "Restricted Parking Zones in Front of Residences" is hereby amended to ADD the following:

1. Handicapped Parking Signs located at 4611 Woodland Ave.-Beginning 104 feet from the Southwest corner of Woodland Ave. and Myrtle Ave. and continuing 20 feet North.
2. Handicapped Parking Signs located at 1857 45th Street.-Beginning 112 feet from the Southwest corner of 45th St. and High St. and continuing 20 feet West.
3. Handicapped Parking Signs located at 7712 Stockton Ave.-Beginning 140 feet from the Northeast corner of Stockton Ave. and Union Ave. and continuing 20 feet South.

All Ordinances or parts of Ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed.

This Ordinance shall take effect upon due publication and final enactment as provided by law.

It was explained by Clerk Padalino that this ordinance deals with handicapped parking, 3 spots to be exact.

No public wished to comment

Committeewoman McBride moved the motion which was seconded by Committeeman Kneib; motion approved with a 4/0 roll call vote.

**PAGE 3
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

**RESOLUTION(S) CONSIDERED BY CONSENT AGENDA – PUBLIC MAY COMMENT
RESOLUTION NO. 2015:258**

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2012-2013

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN; AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE ATTACHED LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2012-2013 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2012-2013 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC
APPLEBEE'S (POCKET LICENSE)

RESOLUTION NO. 2015:259

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2013-2014

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN; AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE ATTACHED LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2013-2014 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2013-2014 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC
APPLEBEE'S (POCKET LICENSE)

RESOLUTION NO. 2015:260

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2014-2015

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN; AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE ATTACHED LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2014-2015 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2014-2015 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC
APPLEBEE'S (POCKET LICENSE)

RESOLUTION NO. 2015:261

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

**PAGE 4
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE ATTACHED LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-015-006 APPLE NEW JERSEY LLC
APPLEBEE'S (POCKET LICENSE)

RESOLUTION NO. 2015:262

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016 (Bobby Rays)

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE -
PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PKG PRIV & CONDITIONS

0427-32-021-005 RAYTER ONE LLC
BOBBY RAY'S
6324 WESTFIELD AVENUE

CONDITION IMPOSED: No music of whatever kind or nature, whether live or audio, shall be permitted on any site adjacent to the licensee's current licensed premises.

RESOLUTION 2015: 263

RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSES IN THE YEAR 2015-2016

WHEREAS, APPLICATIONS HAVE BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW IN EFFECT IN THE TOWNSHIP OF PENNSAUKEN: AND
WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE LICENSES ON THE ATTACHED LISTS BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2015-2016 FOR THE TYPE OF LICENSE SO INDICATED ON THE ATTACHED SCHEDULE.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2015-2016 LIQUOR LICENSE - PLENARY RETAIL DISTRIBUTION LICENSE

0427-44-048-008 SHRADHA LLC
T/A VICKYS DISCOUNT LIQUORS
6220 RT 130 N. & DREXEL AVE.

**PAGE 5
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

RESOLUTION NO. 2015:264

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE AND WAIVING TOWNSHIP FEES ASSOCIATED WITH IT

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, and State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Pennsauken Neighbors Helping Neighbors

Address: 5762 Rogers Ave, Pennsauken, NJ 08109

Where Event Is Being Held: Pennsauken CC 3800 Haddonfield Rd. Pennsauken, NJ

Date of Event: October 13, 2015

Township License #: R15.09

State Registration ID 384-4-39595

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

RESOLUTION NO. 2015:265

RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following and is hereby authorized to waive the Township fees associated with said license:

Name: Saint Peter Church/Senior Ministry

Address: 55 West Maple Ave. Merchantville, NJ 08109

Where Event Is Being Held: Pennsauken CC 3800 Haddonfield Rd. Pennsauken, NJ

Date of Event: November 14, 2015

Township License #: R15.10

State Registration ID 299-1-34957

BE IT FURTHER RESOLVED, that a background check on the Member in Charge has been completed with favorable result and the Township Clerk is hereby authorized to issue said license upon the approval of the Legalized Games of Chance Control Commission (LGCCC).

RESOLUTION NO. 2015:266

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the county of Camden and the State of New Jersey, that the following person has abandoned her post of Crossing Guard as of March 30, 2015;

CHARLENE WALLS

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, Dept. of Human Resources.

RESOLUTION NO. 2015:267

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the county of Camden and the State of New Jersey, that the following person has resigned as of January 4, 2015 his/her post of Crossing Guard;

PATRICK MALONE

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, Dept. of Human Resources.

RESOLUTION NO. 2015:268

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the county of Camden and the State of New Jersey, that the following person has resigned as of August 31, 2015 his/her post of Crossing Guard and has not returned his/her equipment, and is not entitled to her \$15.00 deposit.

GLORIA SOSA

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, Dept. of Human Resources.

**PAGE 6
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

RESOLUTION NO. 2015:269

RESOLUTION ACCEPTING RESIGNATION OF CROSSING GUARD(S)

BE IT RESOLVED by the Township Committee Township of Pennsauken in the county of Camden and the State of New Jersey, that the following person has resigned as of September 14, 2015 his/her post of Crossing Guard;

BLANCH DONNELL

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded by the Township Clerk to the Township Chief Financial Officer, Chief of Police, Dept. of Human Resources.

RESOLUTION NO. 2015: 270

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO REFUND GOLF MEMBERSHIP FEE

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey that the Township Administrator is hereby authorized to refund a portion of the 2015 golf membership fees in the amount of \$890.00 to Ray and Debby Rispoli, 137 Henfield Ave. Cherry Hill, New Jersey 08003, in accordance with the procedures and policy previously established where it has been determined that there exists adequate medical reasons that would warrant consideration of a refund.

BE IT FURTHER RESOLVED, that the Township Clerk is hereby directed to send a certified copy of this resolution to Ron Crane, Chief Financial Officer; and Quentin Griffith, Pennsauken Country Club.

Committeeman Killion moved the motion which was seconded by Committeeman Kneib; motion approved on a 4/0 roll call vote.

CONFERENCE / ITEMS OF DISCUSSION

The following was presented to Committee sitting as the Redevelopment Authority by Mr. Carr and Mr. Cardwell:

Oaks Integrated Care – proposed location 5635 Westfield Avenue, suites 5, 6 & 7 totaling 2000 square feet of office space. This organization provides for children and family services, mentoring specialized foster care, crisis stabilization and mental health. (Zoning Board needed)

A representative was present to answer any questions from Committee.

Committeeman Killion questioned if substance abuse would be handled from this location, she answered no.

Mayor Taylor commented that he believes it's a worthwhile endeavor

Committeewoman commented that this will allow for more accessibility for this area.

The representative (Jennifer) commented they would be closing at 8 pm.

Committee agreed this should move forward.

Display Impressions LLC – 9265A Commerce Highway the use for this location would be office, warehouse and distribution of point of purchase displays. The company needs more space and would be moving from their current location at 9270A.

Committee asked if they would be vacating the current location, the reply was yes for a larger location

Committee agreed this should move forward.

Laundromat – 4928 Westfield Avenue. The owners of the property are proposing to operate a laundromat 7 days a week from 8 am – 9 pm. Previously the "Old English" location.

**PAGE 7
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

Committee was informed the Karate school moved out.

Committee *did not* agree to allow this to move forward

Mr. Carr reminded Committee of the Job Fair Thursday, September 17, 2015 from 10 am to 2 pm being held at the Living Faith Christian Center and sponsored by the Township, along with. He commented that there were 28 businesses signed up and over 2000 fliers had been distributed.

UNFINISHED BUSINESS / ORDINANCES ON SECOND READING

ORDINANCE 2015:13

AN ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN ESTABLISHING A BOARD OF HEALTH

Mr. Padalino commented that is scheduled for the October 8th meeting.

PAYMENT OF BILLS

Mr. Padalino gave the following figures for bills:

Budgeted Items (August)-\$ 1,746,499.96

Statutory Expenditures (August)-\$ 6,161,875.87

Section 8 Bill List (August)-\$ 52,424.60

Rehabilitation Program (August)- \$ 1,746.44

Committeeman Killion moved the motion which was seconded by Committeewoman McBride and approved with a 4/0 roll call vote.

DEPARTMENT REPORT(S) TO DATE

Mr. Padalino commented to Committee that the Country Club revenues to date were located in the packets sent; no other reports were submitted.

Committeeman Kneib moved the motion which was seconded by Committeeman Killion and approved on a 4/0 voice vote

Mayor Taylor opened the floor for public comment.

Ms. Diane Johnson of 45th Street - commented about signs on Westfield Avenue and that there are no longer any pedestrian markings on the street.

The reply was that Westfield Avenue is considered a County Street but that Mr. Grochowski would reach out to the County.

Joan Katrick of Cedar Avenue – commented about her neighbor's tree which fell and the fence is still laying in her yard. She commented that it's a rental property and nothing has been done. She stated that she's called Code and they came and said they couldn't do anything because it's in the back.

The reply was that if it's in her yard she could have it removed. She was advised to take pictures first.

There was no one else from the public wishing to comment.

Committeeman Killion moved a motion to close the floor to the public which was seconded by Committeeman Kneib and approved with a 4/0 voice vote

**PAGE 8
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)**

COMMENTS FROM COMMITTEE

Committeeman Killion – Thanked Mr. Grochowski and the Mayor for their efforts to have Hylton Road cleaned up

Committeewoman McBride – gave condolences to Mr. Kneib and his family on the loss of his brother. She spoke about the Harvest Festival and everything is ready to go but commented that she would still like a presence of the police for the 5 hours. A meeting is scheduled for Rt. #130 Friday, the 18th at 9 am she asked if Janet Stevens was spearheading the meeting and Mr. Sinatra (Public Relations) commented that the Bloom Organization would be there to speak about improving the Rt. #130 area.

Committeeman Kneib – did not have anything to report

Mayor Taylor – asked everyone to keep Larry and his family in prayer.

RESOLUTION NO. 2015:271

RESOLUTION AUTHORIZING A CLOSED SESSION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN TO DISCUSS MATTERS OF EMPLOYMENT (EMERGENCY MANAGEMENT/PLANNING BOARD) AND CONTRACTS (PROPERTY DEVELOPMENT)

WHEREAS, the Township Committee of the Township of Pennsauken is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6- et. seq; and

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that all meetings of public bodies be open to the public; and

WHEREAS, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

WHEREAS, it is necessary and appropriate for the Township Committee of the Township of Pennsauken to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

WHEREAS, matters under discussion will not be disclosed until the need for confidentiality no longer exists; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Pennsauken, pursuant to the Open Public Meetings Act of the State of New Jersey that:

1. The Township Committee of the Township of Pennsauken shall hold a closed meeting, from which the public shall be excluded, on September 16, 2015.
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (7) ;
 - a. Contracts-property development
2. The general nature of the subjects to be discussed at said closed meeting shall be matters of employment - N.J.S.A. 10:4-12b (8) ;
 - a. Employment- Emergency Management Coordinator
 - b. Planning Board-Alternate Member

ADOPTED at the Meeting of the Township Committee of the Township of Pennsauken on Wednesday, September 16, 2015.

Committeeman Killion moved the motion which was seconded by Committeeman Kneib and approved with a 4/0 roll call vote.

Committee moved into closed session at 6:01 pm

Committee returned to open session at 6:08 pm

Committeeman Kneib moved to adjourn which was seconded by Committeewoman McBride and approved with a 5/0 voice vote.

Meeting adjourned at 6:09 pm

PAGE 9
MINUTES
MEETING
SEPTEMBER 16, 2015 (5:30PM)

Respectfully submitted



Pamela Scott-Forman
Deputy Clerk

ADOPTED: OCTOBER 7, 2015